

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

VIA: Penny Ellis-Green, Growth Management Director
Katherine Miller, County Manager *KM 9.1.15*

RE: Resignation of Mr. Roger Holden from the Arts, Culture, Cultural Tourism Committee

DATE: September 8, 2015

Background and History

Santa Fe County adopted Resolution 2014-35 (attached), creating an Arts, Culture, Cultural Tourism (ACCT) committee. The Resolution calls for 7 candidates, and the committee has been meeting for 1 year. Mr. Roger Holden of Edgewood has requested to step down from the committee. His term was recently renewed for 2 years, expiring July 28, 2017. His replacement would finish out his 2-year term.

Staff Recommendation

Staff recommends accepting the resignation of Mr. Roger Holden from the Arts, Culture, Cultural Tourism committee.

David W. Griscom

From: Roger Holden <rholden@edgewood-nm.gov>
Sent: Tuesday, September 01, 2015 9:28 AM
To: David W. Griscom
Subject: Letter of Resignation

This is my letter of Resignation from the Santa Fe County Arts, Culture and Cultural Tourism (ACCT) Committee.

As I am not in a position to distribute the ACCT Committee information to the artists of South County, I wish to make way for someone who can better serve our community and county.

The ACCT Committee, it's members and David Griscom have created an opportunity for collaboration, contribution and connections for County artists, culture and cultural tourism.

Thank you for the opportunity to serve.

Roger Holden
Town of Edgewood
Parks and Recreation Department



W-505-286-4518
C-505-249-3581
rholden@edgewood-nm.gov

"A society grows great when old men plant trees whose shade they know they shall never sit in." -Greek Proverb

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2014-- 35

A RESOLUTION CREATING AN ARTS, CULTURE AND CULTURAL
TOURISM COMMITTEE

WHEREAS, Santa Fe County is a place where the arts, culture and cultural tourism are highly valued, where artists, musicians, entertainers, filmmakers, skilled crafts people choose to live, and where nationally recognized events occur;

WHEREAS, the County's artistic, cultural and cultural tourism organizations are key components of our vibrant community and further enhance the quality of life, and whose continued existence should be encouraged and supported;

WHEREAS, the unincorporated communities of Santa Fe County often host artistic and cultural events, activities, organizations, and businesses, and these activities, organizations, and businesses would benefit from greater support and coordination, including linking tourists and/or customers to the respective activity, organization, or business.

WHEREAS, according to a Bureau of Business and Economic Research (BBER) report on the Economic Importance of the Arts and Cultural Industries (A&CI) of Santa Fe County, commissioned in 2004:

- A&CI account for 17.5% of total SF County employment (in 2002);
- A&CI account for \$814 million in revenue generated from outside Santa Fe County (in 2002), roughly 39% of the total inflow of money into the local economy;
- Santa Fe County is among the largest art markets in the United States, and first among cities of comparable size; and
- Santa Fe County has lost nearly one-third of its share of the national tourism market since the mid-1990s, pointing to a need to redefine, rebrand, and rejuvenate the community;

WHEREAS, Santa Fe County is drafting a new Economic Development Plan that includes arts, culture, and cultural tourism as important elements of economic activity within the County;

WHEREAS, Santa Fe County adopted the Sustainable Growth Management Plan (SGMP) in 2010 in which Arts & Culture was identified as one of 5 target industries; additionally, among other policies, strategies, and goals relevant to arts, culture, and cultural tourism, Policy 10.2 of the SGMP states that "Arts, Culture, and Tourism should

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appoint a member to serve out the remainder of the departing member's term.

6. Committee members shall annually elect a chair and vice-chair by majority vote of the quorum.
7. The Committee shall meet up to six (6) times per year to carry out its work.
8. All matters coming before the Committee shall be resolved by majority vote of the quorum.
9. The Committee will be in existence for twenty-four (24) months, with an option to extend its existence.
10. The ACCT committee shall have the following duties:
 - A. To identify all existing and potential funding sources and other resources including Lodger's Taxes, grants, "1% for the arts" programs, the Quality of Life gross receipts tax, and bonding for ACCT activities, programs, projects, and organizations;
 - B. To explore areas of potential collaboration and partnership with local governments, traditional communities and other related organizations that would provide benefit to the arts, culture, cultural tourism industries throughout the County;
 - C. To advise Board of County Commissioners by developing policy options, action items and specific project proposals for the Board of County Commissioners on matters concerning arts, culture and cultural tourism activities and related community development issues, including specific roles that the County might play in fostering these economic activities; including, but not limited to, the following:
 - a. An inventory of existing arts, culture, and cultural tourism non profit entities and their function or role;
 - b. An inventory of existing crafts, cottage industries, cultural tourism, film/digital media, and arts-related businesses in Santa Fe County;
 - c. Recommendations on how Santa Fe County can enhance opportunities for local artisans and craftsmen through branding and/or development of export markets; and
 - d. Recommendations on the feasibility of using existing Santa Fe County buildings to showcase local artists and craftsmen.

APPROVED, ADOPTED AND PASSED THIS 29th day of April, 2014

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Daniel W. Mayfield

Daniel W. Mayfield, Chair

ATTEST:

Geraldine Salazar

Geraldine Salazar, County Clerk

4-29-2014



Approved as to form:

Willie K. Brown
for: Rachel Brown, Acting County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

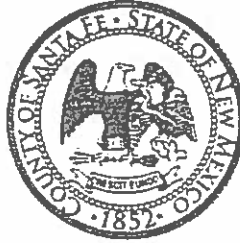
I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of May, 2014 at 01:36:45 PM
And Was Duly Recorded as Instrument # 1735904
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Maxillo Salazar County Clerk, Santa Fe, NM

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

VIA: Penny Ellis-Green, Growth Management Director
Katherine Miller, County Manager *9.1.15*

RE: Appointment of Mrs. Karen Nance to the Arts, Culture, Cultural Tourism Committee

DATE: September 8, 2015

Background and History

Santa Fe County adopted Resolution 2014-35 (attached), creating an Arts, Culture, Cultural Tourism (ACCT) committee. The Resolution calls for 7 candidates, and the committee has been meeting for 1 year. One candidate has asked to step down from ACCT, and the County sent out a press release on Aug. 19 for a committee replacement via email distribution lists and posting on the County website. The candidate would finish out the existing term of the departing ACCT member, and must, to the extent possible, represent one of the following categories:

- The crafts cottage industry;
- The cultural tourism industry (could include heritage tourism, ecotourism, and/or agri-tourism);
- General arts organizations;
- The film/digital media industry; and
- Economic Development organizations.

Summary

As a result of the announcement, staff received 1 application. Karen Nance lives in Edgewood, in District 3, and her place of business is in Santa Fe County. Her business fabricates props for the film industry, among other clients, and she would fill the film and/or general arts slot. She is a member of the Rt.66 Arts Alliance, and also serves as the Secretary on the Alliance Board. A background check has been completed, including all the required Human Resources Dept. paperwork.

Staff Recommendation

Staff recommends appointment of Karen Nance to fill the departing member's term, which expires July 28, 2017.

KAREN NANCE
PO Box 3626
Edgewood, NM 87015
505-281-6992

OBJECTIVES:

My current objective regarding this posting is to establish myself in a position where commerce and opportunity come together with art and possibility. The East Mountain and Santa Fe County areas currently enjoy a unique and favorable position for growth and outreach. It is my goal to help my husband, fellow artists, and our mutual communities to attain their fullest possible potential both economically and creatively.

CAREER EXPERIENCE:

Since 2002 it has been my privilege to work in cooperation with and in an assistant role to my husband's studios. Route 66 Custom Props and Fab has a wide and diverse portfolio of operations. The scope of my experience relating to those diversified endeavors is as follows: ordering and tracking of a wide range of materials from an equally wide range of suppliers; from acrylic paint thru sculpting material and scrap metal to several types of thermoplastics for use in orthopedic and prosthetic devices. Additionally, I have been called on to assist in the mold making, casting, construction and painting of movie props from pocket knives made from foam to kitchen pots and pans and giant wrenches produced from foam as well. The care and maintenance of air brushes and their parts and materials as well as canvas and framing, shipping and receiving and a myriad of other as needed requirements. Further, in my commission with the Route 66 Arts Alliance I have served as a charter member and as an supporter and I am currently on the Board of Directors as it's Treasurer and all other ad hoc duties pertaining to fellowship and promotion.

A list of films and other projects is available upon request, but a brief selection of notable titles would include: Crazy Heart, Swing Vote, Spy Next Door and Crash.

JOB EXPERIENCE:

Electrocardiogram Technician: 1980 - Present
Route 66 Custom Props and Fab, Vice President: 2002 - Present
Route 66 Arts Alliance, Treasurer: 2014 - Present

EDUCATION:

University of New Mexico: 1980 - 1982 General Studies
CNM: 1990 - 1994 A.A. Liberal Arts

KAREN NANCE

Route 66 Arts Alliance, Treasurer

PO Box 3626

Edgewood, NM 87015

505-281-6992

route66custom@msn.com

David Griscom, Economic Development Manager
Santa Fe County Planning Division
PO Box 276
Santa Fe, NM 87504-0276

August 24, 2015

Dear Mr. Griscom,

I am writing to express my interest in the position offered for a board member for the ACCT.

My background in projects management and facilitation for my husband's studios makes me an ideal candidate for this project and commission member. I have been intimately involved in all aspects of the studio's projects including but not limited to, art in several media, many aspects of the film making process as well as the prosthetics and special effects industry (Please see resume).

The foundation of my abilities lies in my talent to come along side, understand, and cooperate, both with projects, and with evaluations for inventory preparedness, supplies availability, and research and procurement. As a motivated individual I view operational problems as challenges and opportunities. I pride myself on my ability to bring energy, fresh ideas, and unique ways of thinking. Further, I enjoy the process of guiding challenges to achieve their full potential.

In my present position with both entities (Route 66 Arts Alliance and Route 66 Custom Props and Fabrication) I have a well deserved reputation for enthusiasm and innovative thinking with a face forward approach.

In a somewhat unrelated career post, I'd like to mention that I have been in the medical profession with Presbyterian Hospital for over 35 years. As an EKG technician I have a unique and remarkable ability to overcome uncomfortable situations and develop an instant rapport with almost anyone. I deal with between 30 to 60 or more complete strangers on any given shift, people who are often in terror for their very lives, and I can invariably comfort and soothe them and help them reach a place of peace and cooperative spirit.

In many ways I feel this posting is a custom made fit for me as a valuable member of your team and it's goals. We share a common belief in the future economic and cultural growth of our respective communities and I look forward to the opportunity to see these ideals to their fruition.

Thank you for your interest,

Karen Nance

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2014-- 35

**A RESOLUTION CREATING AN ARTS, CULTURE AND CULTURAL
TOURISM COMMITTEE**

WHEREAS, Santa Fe County is a place where the arts, culture and cultural tourism are highly valued, where artists, musicians, entertainers, filmmakers, skilled crafts people choose to live, and where nationally recognized events occur;

WHEREAS, the County's artistic, cultural and cultural tourism organizations are key components of our vibrant community and further enhance the quality of life, and whose continued existence should be encouraged and supported;

WHEREAS, the unincorporated communities of Santa Fe County often host artistic and cultural events, activities, organizations, and businesses, and these activities, organizations, and businesses would benefit from greater support and coordination, including linking tourists and/or customers to the respective activity, organization, or business.

WHEREAS, according to a Bureau of Business and Economic Research (BBER) report on the Economic Importance of the Arts and Cultural Industries (A&CI) of Santa Fe County, commissioned in 2004:

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- Santa Fe County has lost nearly one-third of its share of the national tourism market since the mid-1990s, pointing to a need to redefine, rebrand, and rejuvenate the community;

WHEREAS, Santa Fe County is drafting a new Economic Development Plan that includes arts, culture, and cultural tourism as important elements of economic activity within the County;

WHEREAS, Santa Fe County adopted the Sustainable Growth Management Plan (SGMP) in 2010 in which Arts & Culture was identified as one of 5 target industries; additionally, among other policies, strategies, and goals relevant to arts, culture, and cultural tourism, Policy 10.2 of the SGMP states that "Arts, Culture, and Tourism should

be supported as a critical component of the County's economy, through local arts, arts-related business and cultural events";

WHEREAS, the Board of County Commissioners of Santa Fe County desires to assist communities engaged in arts, culture and cultural tourism organizations, projects, and events, and to better coordinate the County's economic development efforts to foster arts, culture and cultural tourism activities; and to create an advisory committee whose primary goal is to facilitate the enhancement and expansion of the arts, culture, and cultural tourism industries within Santa Fe County; and

WHEREAS, the Board of County Commissioners previously adopted Resolution 2008-111, creating the Arts, Culture, Entertainment (ACE) Task Force, tasked with creating an Arts, Culture, Entertainment policy, which was discontinued in June, 2010, and which the Board now desires to reconstitute as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County, as follows:

1. An Arts, Culture and Cultural Tourism (ACCT) committee is hereby created.
2. The ACCT committee shall be advisory to the Board of County Commissioners.
3. The ACCT shall consist of establish a representative group of seven committee members who live and/or conduct business in Santa Fe County and who are engaged with the arts, culture and cultural tourism activities and events either as professionals, participants, organizers or funders.
4. Applications for members of the ACCT committee shall be solicited from the general public. The Board shall, to the extent practicable, appoint ACCT committee members that represent each of the following sectors:
 - a. The crafts cottage industry;
 - b. The cultural tourism industry (could include heritage tourism, ecotourism, and/or agri-tourism);
 - c. General arts organizations;
 - d. The film/digital media industry; and
 - e. Economic Development organizations.
5. Four members of the ACCT committee shall be appointed by the BCC for an initial term of one year and three shall be appointed for an initial term of two years. Thereafter members shall serve terms of two years, provided that after the Committee is in existence for twenty-four (24) months, the Board exercises its option to extend the Committee's term as set forth in Paragraph 9. Members may be removed by the BCC with or without cause. In the event of a vacancy, the BCC shall

appoint a member to serve out the remainder of the departing member's term.


6. Committee members shall annually elect a chair and vice-chair by majority vote of the quorum.
7. The Committee shall meet up to six (6) times per year to carry out its work.
8. All matters coming before the Committee shall be resolved by majority vote of the quorum.
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 - C. To advise Board of County Commissioners by developing policy options, action items and specific project proposals for the Board of County Commissioners on matters concerning arts, culture and cultural tourism activities and related community development issues, including specific roles that the County might play in fostering these economic activities; including, but not limited to, the following:
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 - c. Recommendations on how Santa Fe County can enhance opportunities for local artisans and craftsmen through branding and/or development of export markets; and
 - d. Recommendations on the feasibility of using existing Santa Fe County buildings to showcase local artists and craftsmen.

APPROVED, ADOPTED AND PASSED THIS 29th day of April, 2014

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

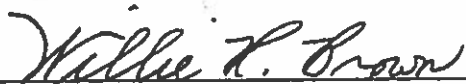
By: 
Daniel W. Mayfield, Chair

ATTEST:


Geraldine Salazar, County Clerk
4-29-2014



Approved as to form:



for: Rachel Brown, Acting County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of May, 2014 at 01:36:45 PM
And Was Duly Recorded as Instrument # 1735904
Of The Records Of Santa Fe County

 Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy _____ County Clerk, Santa Fe, NM

